

HUDSON COUNTY IMPROVEMENT AUTHORITY
830 Bergen Avenue – 9th Floor
Jersey City, New Jersey 07306
November 9, 2016 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – October 12, 2016
3. Comments from the Public
4. Resolution of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the month of November 2016
5. Resolution of the Hudson County Improvement Authority authorizing an Agreement with Remington, Vernick & Arango for LSRP services
6. Resolution of the Hudson County Improvement Authority establishing policy for purchasing of authority property no longer needed for Authority purposes at Public Sale
7. Adopted Budget Resolution – 2017
8. Resolution of the Hudson County Improvement Authority authorizing execution of an agreement with Gaeta Recycling Company, Inc. for Material Recovery Services to accept and recycle solid waste generated within Hudson County in accordance with the Hudson County District Solid Waste Management Plan
9. Resolution of the Hudson County Improvement Authority authorizing an amendment to the Hudson County District Solid Waste Management Plan by Administrative Action for inclusion of a second extension of the Solid Waste Disposal Agreement with the New Jersey Sports and Exposition Authority for the provision of non-processible waste disposal services at the Keegan Landfill
10. Personnel Matters
11. Division Reports
 - (a) Recycling Division
 - (b) Transportation Management Association

12. Litigation
13. Closed session, if necessary
14. Actions to be taken regarding matters discussed in closed session
15. Such other business as may arise

Actions may be taken on any or all of the above matters